

# **EXHIBIT 15**

**EXHIBIT 15****Family Defendants' List of Deposition Designations<sup>1</sup>**

*In response to Family Defendants' deposition designations and counter-designations, the Trustee hereby counter-designates the following portions of deposition transcript as those it may use at trial. By making these designations, the Trustee does not waive, and expressly reserves, all objections to the Family Defendants' witnesses and the relevance and admissibility of the Family Defendants' deposition designations and other evidence. The Trustee also does not concede that the Family Defendants have the right to designate the testimony of any witnesses within the subpoena power of the Court who can be produced as a live witness at trial.*

<b>DEPONENT AND DATE</b>	<b>DESIGNATION (page:line)</b>	<b>OBJEC- TION</b>	<b>COUNTER DESIGNATIONS</b>	<b>OBJEC- TION</b>
<b>WILLIAM ANDREW BARBEE 10/23/2006</b>	6:17-21			
	16:22-20:3			
	20:6			
	20:10-21			
	22:25-23:14			
	23:16-17			
	23:19-23			
	24:2-7			
	24:25-25:1			
	25:3 (from "I mean") -7			
	294:1-4			
	294:6-15			
	294:17			
	294:19-24			
	295:1 (from "I don't") -2			
	295:4-7			
	295:9 (from "I don't") -10			
	295:12-16			
	295:18 (from "I do not") - 19			
	295:21-25			
	296:6			
	296:8 (from "Not")			
<b>WILLIAM ANDREW BARBEE 10/24/2006</b>	319:22 (from "Other") - 320:1			
	320:3 (from "Not") -7			
	320:9-12			
	320:14 (from "I have")			

<sup>1</sup> Subject to revision and adding cross-designations after receiving the Trustee's revised designations

<b>WILLIAM ANDREW BARBEE</b> 11/03/2006	723:6 (from "Now") -10			
	723:12 (from "I don't") - 15			
	723:17-21			

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
	723:23 ("No")			
<b>GUY DISIMPLICO</b> 11/15/2006	9:22-25			
	13:2-9			
	19:18-22:14			
	25:19-27:8			
	31:7-33:11			
	34:19-36:8			
	37:17			
	37:19-38:17			
	38:19-39:3			
	39:5-7			
	40:10-19			
	41:5-42:16			
	92:12-15			
	92:18-24			
	93:3-8			
	93:10-11			
	134:7-12			
<b>JOSEPH DOMAL</b> 4/17/2007	7:23 - 25			
	8:5 - 14		8:14-10:11	
	11:7 - 12:22			
<b>DENNIS HALTERMAN</b> 10/18/2006	15:19 - 21			
	23:4 -16			
	26:19 - 23			
	27:8 -15			
	219:12 - 220:7		220:8-21	R
	237:5 - 7		237:11-14	
	237:15 -17			
	239:9 - 22			
	245:6 (from "For") - 12			
	247:3 -12			
<b>DENNIS HALTERMAN</b> 10/19/2006	385:22 - 23 (to "327-2")			
	386:13 (from "327-2") - 388:22			
	389:14 - 390:15			
	392:22 - 25			
	393:5 - 394:12			

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
	394:17 - 25			
	395:7 - 14			
	396:22 - 397:25	SP		
	398:9 - 398:16	CUM		
	400:12 - 403:18			
	403:20			
	404:2 - 405:10			
	405:15 - 407:17	R		
	408:1 - 409:19			
	410:11 - 411:13	R		
	411:18 (through "360-2")			
	412:1 - 413:18	R		
	414:22 - 417:10	R		
	418:14 - 420:25	R		
	423:20 - 425:5	R		
	425:10 - 426:9	R		
	426:18 - 25			
	427:5 - 428:17	R		
	431:19 - 433:4	R		
	433:16 - 22	R		
	434:18 - 435:12	R		
	437:24 - 439:1	R		
	442:15 - 20			
	445:10 - 446:16	R		
	447:6 (from "To") - 448:9	R		
	448:14 - 449:14	R		
	450:5 - 451:17	R		
	451:20 - 452:11	R		
	453:23 - 455:9	R		
	463:4 - 464:10	SP/FP		
	464:12	SP/FP		
	464:14 - 15	SP/FP		
	464:17 - 18	SP/FP		
	467:1 - 8	R		
	468:2 - 23	R		
	613:11 - 614:18	R		
<b>GARY HAWTHORNE</b> 4/25/2007	5:5 - 5:7			
	17:16 - 17:18			
	18:2 - 18:5			
	18:8 - 18:16			
	19:7 - 19:8			
	19:10			

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
	19:22 - 20:3			
	20:17 - 20:20			
	20:24 - 21:12			
	22:5 - 22:12			
	22:17 - 22:23			
	23:7 - 23:10			
	27:4 - 27:5			
	27:13 - 27:16			
	27:24 - 28:5			
	28:10 - 28:18			
<b>GARY HAWTHORNE</b> 4/26/2007	410:12 - 411:3	LE/SP		
	414:23 - 414:24			
	415:2 - 415:3			
	427:16 - 428:1			
	428:22 - 429:15		429:16-430:16	R FP SP LE SC <sup>2</sup>
<b>GARY HAWTHORNE</b> 4/27/2007	971:2 - 20	LE		
	972:1 - 20	LE		
	972:22	LE		
	972:24 - 973:22	LE		
	973:25 - 974:3	LE		
	974:5	LE/FP		
	974:7 - 8	FP		
	974:10	FP		
	974:12 - 15	SP/FP		
	974:17	SP/FP		
	979:21 - 980:16	R/NR		
<b>SANFORD HERRICK</b> 4/27/2007	1:3 - 5			
	5:20 - 6:21			
	7:2 - 17			
	7:21 - 8:20			
	9:7 - 12			
	10:19 - 11:13		11:14-11:17	
	12:3 - 6	R	11:18-12:2	
	14:21 - 15:11	R	15:2-15:21	
	45:23 (From "Tm")- 46:21	R	45:7-45:18	
	57:10 - 22	R		
	134:13 - 23			
	135:6 - 17	R		
	136:11 - 137:19	R	137:20-137:24	

<sup>2</sup> Beyond the scope and not responsive to the designation; not a proper counter-designation.

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION <sub>i</sub>
	137:25 – 140:24	R	23:2-23:6	co
	141:14 – 144:4	R		
	144:19 – 148:13	R		
	149:14 – 150:22	R		
	151:9 – 25	R		
	152:18 – 154:23	R		
	154:25 – 155:18	R	155:19-156:15	
	156:16 – 21	R		
	157:5(from "In") – 7	R		
	157:10 – 12 <sup>4</sup>	R		
	157:13	R		
	157:15 – 158:23	SP/R		
	159:5 – 9	R		
	159:11 – 12	R	159:13-159:17	
	161:9 – 162:10	R		
	210:2 – 4			
	223:3 – 16	R	223:17-224:10	
	224:11 – 18	R		
	224:20 – 226:3	R	226:4-230:14	<sup>5</sup> R
<b>JOHN LOOFBOURROW</b> 1/29/2007	8:6-9, 11-12			
	8:17-9:8			
	10:13-20 (through "world")			
	10:25-11:25			
	14:18-15:6			
	16:3-9, 18-25			
	17:6-15			
	18:21-19:5			
	31:12-21	R		
	37:25-38:6	R		
	47:22-48:2 (through "Yeah.")	R		
	48:14-49:10	R		
	50:4-9	R		
	51:3-52:11	R/SP		
	52:19-54:5	R		
	61:23-62:15	R		
	67:21-69:5	R		
	111:14-112:5	R		
	112:10-20	R/FP		
	112:25-113:8	R/FP		

<sup>3</sup> Answer was corrected in later testimony.

<sup>4</sup> This designation should read 157:10-13.

<sup>5</sup> The Family Defendants counter-designate 230:15-18, 21-22, if their objection is not sustained.

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
JOHN LOOFBOURROW 1/31/2007	724:11-726:14			
	726:23-727:19	R		
	728:3-10	R		
	729:4-16	R/SP		
	729:18-730:8	SP		
	730:10-14	SP		
	730:16-22	SP		
	730:25 (from "I believe")- 731:13	SP		
	731:22-732:6	SP		
	732:15-16	SP		
	732:18-734:12	R		
	734:21-24	H/SP		
	735:2-736:8	H/SP		
	736:20-737:11	R		
	737:20-738:21	R		
	739:15-22	R		
	741:14-22	R		
	742:9-21	R		
	742:23-743:13	R/FP		
	743:15-748:8	R/FP		
	749:4-12	R/SP		
	749:23-750:8	R/SP		
	750:10-752:5	R/SP		
	752:17-20	R/SP		
	752:22-753:5	R/SP		
	753:7-754:12	R/SP		
	754:14-24	R/SP		
	756:13-17	R		
	757:15-23	R		
	760:25-761:10	R		
	761:21-24	R/SP		
	762:2-3	R/SP		
	765:11-766:15	R		
	767:4-19	R/SP		
	768:8-769:18	R		
	769:25-770:22	R		
	771:22-774:4	R/SP		
	775:8 (from "I'm showing") -776:12	R		
	779:3-780:5	R		
	782:9-24	R		



DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
	783:2-4, 6	R/SP		
<b>ROGER SAYLOR</b> 10/30/2006	9:21 - 22			
	10:2 - 4			
	10:7 - 8		10:11-20	
	11:25 - 12:4			
	13:6 - 18			
	14:18 - 20		14:24-15:2	
	15:15 - 18		14:24-15:2	
	25:19 - 26:10			
	27:25 - 30:20		32:6-13	
	35:9 - 35:19		35:4-8	
	36:13 - 18			
	36:24 - 37:13			
	37:20 - 24			
	40:14-18			
	41:13 - 42:5			
<b>ROGER SAYLOR</b> 10/31/2006	294:5 - 10		291:12-301:18, 304:11-15	R <sup>6</sup>
	295:7 - 12		291:12-301:18, 304:11-15	R <sup>6</sup>
	296:9 - 17		291:12-301:18, 304:11-15	R <sup>6</sup>
	297:2 - 17		291:12-301:18, 304:11-15	R <sup>6</sup>
	300:22 - 302:15		291:12-301:18, 304:11-15	R <sup>6</sup>
	302:17 - 303:7		291:12-301:18, 304:11-15	R <sup>6</sup>
	303:12 - 13		291:12-301:18, 304:11-15	R <sup>6</sup>
	303:17 - 25		291:12-301:18, 304:11-15	R <sup>6</sup>
	320:11 - 21			
	321:15 - 18	SP		
<b>ROGER SAYLOR</b> 1/16/2007	493:13 - 19	SP		
	499:20 - 500:4	LE		
	704:9 - 705:9		705:10-16, 707:16-16	
	713:17 - 22		705:10-16, 707:16-16	
	713:24 - 714:7	LE/SP		
	714:9 - 13	LE/SP		
	714:15			
<b>SCOTT SCHAUER</b> 11/7/2006	7:10 - 13			
	8:6 - 9:18			
	12:15 - 20			
	13:14 - 18			
	14:4 - 18:9			
	19:22 - 21:5			
	22:4 - 12			

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Except for portions that the Family defendants have designated.

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
	26:24 - 27:17			
	69:15 -18			
	69:20 - 70:16	R/SP		
	70:18	R/SP		
	73:9 - 76:4	R/SP		
	93:14 - 94:9			
	113:13 - 114:4			
	188:4 - 15	SP		
	188:7 -14	SP		
	199-18 - 23			
SCOTT SCHAUER 11/9/2006	602:16 - 606:9	R		
	606:13 - 608:2	R		
	608:4 - 609:2	R		
	609:4 - 7	R/SP		
	609:9 -11	R/SP		
	609:13 - 610:2	R/SP		
	611:20 - 24	R/SP		
	612:2 - 8	R/SP		
	612:10 - 614:11	R/SP		
	614:13 - 15	CO/R		
	614:17 -18	R/FP/SP		
	614:25 - 615:20	R/FP/SP		
	616:6 - 619:16	R/FP/SP		
	619:18 - 620:2 (to 1")	R/SP		
	620:9 - 24	R		
	621:2 - 622:9	R		
	622:13 - 623:2	R		
	623:4 - 6	R		
	623:13 - 624:6	R		
	624:17 - 24	R/SP/MS		
	625:2 - 12	R/SP		
	625:14 - 18	R/SP		
	625:20	R/SP		
	627:7 -11	R		
	627:24 - 628:2	R		
	628:6 - 13	R		
	628:17	R		
	628:19 - 22	R		
	629:7 - 22	R/SP		
	629:24 - 630:2	R/SP		
	630:4 -19	R		
	630:22 - 23	R		
	631:7 -17	R		

DEPONENT AND DATE	DESIGNATION (page:line)	OBJEC- TION	COUNTER DESIGNATIONS	OBJEC- TION
	631:20 - 632:4	R		
	632:9 -10 (to "515 I)	R		
	632:16 - 635:10	R/FP		
	635:12 - 24	R/FP		
	636:23 - 637:5	R/SP		
	637:7	R/SP		
	639:12 -15	R		
	639:20 - 640:19	R		
	641:14 - 642:9	R		
	642:11 - 15	R		
	642:17 - 643:13	R		
	643:15 - 644:20	R/SP		
	644:22 - 645:20	R		
	645:25 - 646:24	R/SP		
	647:2 - 7	R/SP		
	649:25 - 650:4	R		
	650:9 - 651:15	R/SP		
	652:2 - 653:24	R		
	654:1	R		
	654:21 - 655:6	R/SP		
	655:8 - 655:19	R		
	657:19 - 23	R		
	658:3 - 660:12 (to "521 I")	R/FP		
	660:18 - 661:19	R/FP		
	61:21 - 24	R/SP		
	843:21 - 844:5	R/FP/SP		